



**Village of Downers Grove**  
**Meeting Agenda**  
**Downers Grove Village Council**

Civic Center  
801 Burlington  
Downers Grove, IL 60515  
630-434-5500

**Council Chambers**

**August 5, 2008**

**7:00 pm**

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:00 p.m., please limit your comments to 5 minutes in length, unless further time is granted by Council. Thank you.

**1. Call to Order**

**Pledge of Allegiance to the Flag**

**2. Roll Call**

**3. Minutes of Workshop and Council Meetings**

*Executive Session Minutes for Approval Only - July 1, 2008 & July 15, 2008*

*Strategic Planning Sessions - July 10, July 11 & July 12, 2008*

*Council Meeting - July 15, 2008*

*Workshop Meeting - July 22, 2008*

Heritage Festival Photo Contest Winners

July 4th Parade Awards

Capital Projects Update

**4. Public Comments and Questions**

**A. Comments and Questions on Active Agenda**

**B. Comments and Questions on General Matters**

**5. Public Hearings**

**6. Consent Agenda**

**COR 00-03420**      A. Claim Ordinance: No. 5753, Payroll, July 18, 2008  
**Sponsors:** Accounting

**BIL 00-03421**      B. List of Bills Payable: No. 5732, August 5, 2008  
**Sponsors:** Accounting

**MOT 00-03423**      C. Motion: Increase Stormwater Project Cost Share Program  
**Sponsors:** Public Works

- RES 00-03425** D. Resolution: Authorize a First Amendment to License Agreement with Nextel Communications to Install, Maintain and Operate Antenna Equipment on Village Property  
**Sponsors:** Village Attorney
- RES 00-03426** E. Resolution: Authorize Participation in the State of Illinois Federal Surplus Property Program  
**Sponsors:** Finance
- BID 00-03427** F. Bid: Award \$51,000 to A&R Cement, Inc., Bartlett, IL, for 2008 Downtown Business District Paver Crosswalks Upgrade  
**Sponsors:** Public Works
- MOT 00-03428** G. Motion: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

- BID 00-03422** A. Bid: Award \$421,252.90 to G & M Cement Construction, Addison, IL, for 2008 New Sidewalk Program  
**Sponsors:** Public Works
- MOT 00-03424** B. Motion: Change Order No. 2 for the Maple/55th Street Water Main Replacement Project  
**Sponsors:** Public Works
- RES 00-03430** C. Resolution: Final Plat of Subdivision for Haider's Main Street Subdivision  
**Sponsors:** Community Development
- ORD 00-03431** D. Ordinance: Authorize a Special Use to Permit a Contractor's Shop and Office at 5106 Walnut Avenue  
**Sponsors:** Community Development

## 8. Mayor's Report

### New Business

- RES 00-03429** Resolution: Appoint Members to Boards and Commissions  
**Sponsors:** Mayor

### Materials to be Placed on File

## 9. Manager's and Directors' Reports

- REP 00-03432** Bus Purchase

**10. Attorney's Report**

Future Active Agenda

**11. Council Member Reports and New Business**

**12. Adjournment**